



SUMMARY OF NOTES
OF THE DISCUSSION OF THE "NO QUORUM MEETING" OF
THE INFORMATION SYSTEMS COMMISSION
ON JANUARY 7, 2013

L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST FLOOR
LOS ANGELES, CALIFORNIA 90071

Monday, January 7, 2013

3:30 PM

AUDIO LINK FOR THE ENTIRE MEETING. (13-2113)

Attachments: [AUDIO](#)

Present: Chair Jonathan Fuhrman and Vice Chair Alfred Samulon, and
 Commissioner Henry Huang

Excused: Commissioner Tom Ross, Commissioner William Chen and
 Commissioner Ying Tung Chen

Call to Order. (13-0227)

The meeting was called to order by Vice Chair Samulon at 3:40 p.m. and noted the lack of a quorum. Chair Fuhrman joined the meeting at 3:52 p.m.

I. ADMINISTRATIVE MATTERS

1. Election of Officers. (13-0242)

This item was continued to the next meeting.

2. Approval of the Minutes of September 10, 2012. (Continued from meeting of December 3, 2012 and January 7, 2013) (12-4022)

This item was continued to the next meeting.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report for the month of January 7, 2013. (13-0229)

There was no report presented.

4. Staff Report for the month of January 2013. (12-5114)

There was no report presented.

5. Richard Sanchez, Chief Information Officer, report for the meeting of January 7, 2013. (13-0230)

There was no report presented.

6. Receive and file the Technology Management Framework's Quarterly Report on major information technology projects. (Continued from meeting of December 3, 2012) (12-5115)

This item was continued to the next meeting.

Attachments: [SUPPORTING DOCUMENT](#)

III. PRESENTATIONS

7. Presentation on Ballot Management and the Election Tally System.

Kenneth Bennett

Manager

GIS, Ballot Management & Election Tally System Division
Registrar-Recorder/County Clerk (13-0233)

Kenneth Bennett, Manager, Geographic Information System, Ballot Management & Election Tally System Division, Registrar-Recorder/County Clerk, presented on modernizing elections in Los Angeles County. The presentation featured a program that included election statistics and LA County having the largest voting system. Mr. Bennett also answered questions posed by the Commission.

8. Presentation on the Integrated Behavior Health Information System [and the](#) Electronic Health Record System for the Department of Mental Health.

Robert Greenless, Ph. D.

Chief Information Officer

Chief Information Office Bureau

Department of Mental Health (13-0241)

Robert Greenless, Ph.D., Chief Information Officer, Chief Information Office Bureau, Department of Mental Health, presented on the Integrated Behavioral Health Information System (IBHIS) Project. The presentation featured the Department's transition to a paperless electronic health record system that will enable the department: improve clinical the quality and efficiency of mental health service delivery; establish the

foundation for electronic data exchange; and meet federal and state mandates. Mr. Greenless also answered questions posed by the Commission. See supporting document for the more detailed presentation.

Attachments: [SUPPORTING DOCUMENT](#)

9. Presentation on the Electronic Health Record System for the Department of Health Services.

Kevin Lynch
Chief Information Officer
HSA Information Technology
Department of Health Services (13-0238)

Kevin Lynch, Chief Information Officer, HSA Information Technology, Department of Health Services (DHS), presented on the Board of Supervisors approval of a new Agreement with Cerner Corporation for the provision of an Electronic Health Record System (EHR) for the DHS; delegation of authority to the Director of the DHS to amend the Agreement; and approval to fill 55 new Full-Time Equivalent positions. The presentation featured the Department's EHR project that will provide high-quality health care to residents of Los Angeles County, attract qualified healthcare providers and trainees, and fulfill requirement of "meaningful use" and Health Care Reform. Mr. Lynch also answered questions posed by the Commission.

Attachments: [SUPPORTING DOCUMENT \(2677 PGS\)](#)

IV. MISCELLANEOUS

Matters Not Posted

10. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-5118)

There were no matters presented for a future agenda.

Public Comment

11. Opportunity for members of the public to address the Commission of items or interest that are within the jurisdiction of the Commission. (13-0239)

There were no members of the public present to address the Commission.

Adjournment

12. Adjournment of the meeting of January 7, 2013. (13-0240)

The January 7, 2013 meeting adjourned at 6:00 p.m.